

AGENDA
SCOTTSDALE PUBLIC LIBRARY ADVISORY BOARD
May 17, 2006 – 3:30 PM
Civic Center Library Board Room

1. CALL TO ORDER

2. APPROVAL OF MINUTES – April 19, 2006 meeting minutes

3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report - Cheryl Thomsen, Administrative Coordinator
(An update of significant library use statistics - informational only)
- Special Revenue Account Report – Cheryl Thomsen, Administrative Coordinator
(An overview of the status of funds received through the sale of discarded books and magazines, and includes the status reports of funds received in the library’s Gifts and Memorials Fund - informational only)
- Director’s Report - Rita Hamilton, Library Director
- Customer Feedback “*How’d We Do?*” Report – Rita Hamilton, Library Director
- Library Services Highlight: - *Summer Reading Program* – Medina Zick, Kate DeLaPointe

4. ITEMS REQUIRING BOARD ACTION

- ***Expenditures*** (Items to be introduced by Rita Hamilton)
Staff request approval to expend Special Revenue Account Funds for the items listed below. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books and magazines.

May 2006

Movie License Renewal	\$ 2,638
Vol CC – Book Corral Promotional Items – annual	600
Vol Mus – Book Corral Promotional Items – annual	600
Vol Pal – Book Corral Promotional Items – annual	400
Vol Ara – Book Corral Promotional Items – annual	400
Vol CC – General operating supplies – annual	700
Vol Mus - General operating supplies – annual	700
Vol Pal - General operating supplies – annual	400
Vol Ara - General operating supplies – annual	200
Volunteer Calendars	1,200
Volunteer Raves (FY05/06)	2,000
Volunteer Graphics	700
Summer Reading Program – outreach	3,600
Teen Mystery Program	<u>500</u>

May Total \$14,638

Staff Recommendation: Approve requests

Board Action: Approve or deny requests for specific items

- continued -

- ***DEADLY WEAPONS/GUN LOCKERS POLICY*** – (new)

Staff Recommendation: Approve new policy
Board Action: Approve or deny new policy

- ***BEHAVIOR MANAGEMENT POLICY*** – (revised)
- ***RULES OF CONDUCT POLICY*** – (revised)
- ***FINES & FEES POLICY*** – (revised)

Staff Recommendation: Approve proposed policy changes
Board Action: Approve or deny proposed policy changes

- ***LSTA GRANT ACCEPTANCE – Early Learning Interactive Centers***
- ***LSTA GRANT ACCEPTANCE – ReVenture: Revitalize, Renew, Relax at the Scottsdale Public Library***

Staff Recommendation: Approve acceptance of grants
Board Action: Vote to approve or deny acceptance of each grant

5. INFORMATIONAL ITEMS

- ***Announcements/Issues for Future Discussion:***
- ***Open Call to the Public (ARS38-431.02)***
Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Library Advisory Board on any issue within jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. ADJOURNMENT

Next meeting: June 21, 2006

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

05/05/06